

No. C 137607	Due no later than Feb 28, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1 Mailing Address: <small>Correct in this box if applicable</small> STARR TECHNICAL RISKS AGENCY, INC. C/O BERNADETTE COLON 70 PINE ST 30TH FLOOR NEW YORK, NY 10270	CORPORATION SERVICE CO 1401 SHORELINE DR #2 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
C/D	Thomas R. Tizzio	175 Water Street,	New York,	NY	10038
P/D	Richard Shook	70 Pine Street,	New York,	NY	10270
SVP	James Regan	500 W. Madison St.,	Chicago,	IL	60661
S	Elizabeth M. Tuck	70 Pine St.,	New York,	NY	10270
T	Michael Warantz	70 Pine St.,	New York,	NY	10270

5. Organized Under the Laws of: NEW YORK C 137607	6. Signature <u><i>Elizabeth M. Tuck</i></u> Date <u>1-23-03</u> Name <small>(Typed or Printed)</small> <u>Elizabeth M. Tuck</u> Title <u>Secretary</u>
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